RNS Number : 5171Z
Ecofin US Renewables Infrastr.Trust
07 April 2026

LEI: 2138004JUQUL9VKQWD21

7 April 2026

**Ecofin U.S. Renewables Infrastructure Trust plc**
**Result of General Meeting**

Ecofin U.S. Renewables Infrastructure Trust plc (the "**Company**") announces that at the General Meeting of the Company held earlier today, the resolutions, as outlined in the Notice of General Meeting (the "**Notice**") was passed.

The proxy votes received were as follows:

| **Ordinary Resolutions** | **For** | | **Against** | | **Withheld*** |
|---|---|---|---|---|---|
| | **Votes** | **%** | **Votes** | **%** | **Votes** |
| 1. To capitalise from time to time a sum or sums not exceeding, at each relevant time, the aggregate amount then standing to the credit of the Company's reserves available for the purpose of making issues of unlisted redeemable fixed rate preference shares ("**B Shares**") of 1 each in the capital of the Company. | 60,897,019 | 99.89% | 66,332 | 0.11% | 19,480 |
| 2. To authorise the Directors to allot B Shares having an aggregate nominal value of 20,000,000 under section 551 of the Companies Act 2006. | 60,897,019 | 99.89% | 66,332 | 0.11% | 19,480 |
| **Special Resolution** | | | | | |
| 3. To approve the new articles of association | 60,687,019 | 99.55% | 276,332 | 0.45% | 19,480 |

*A vote withheld is not a vote in law and is therefore not counted towards the proportion of votes "For" or "Against" the resolution.

At the time of the above meeting, the Company's issued share capital was 138,078,496 Ordinary Shares and this is the total number of Ordinary Shares with voting rights in the Company.

The full text for the resolution is contained in the circular which contains the notice of General Meeting, a copy of which is available on the Company's website at https://rnewfund.com/.

In accordance with UK Listing Rule 6.4.2R, the resolution will be submitted to the National Storage Mechanism website and will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

**For further information, please contact:**

**Ecofin U.S. Renewables Infrastructure Trust plc (via the Company Secretary)**
Brett Miller
**Canaccord Genuity Limited (Corporate Broker)** +44 20 7523 8000
Edward Gibson-Watt (Investment Banking)
Phil Hopkins (Sales)
Scott Anderson (Sales)

**Apex Listed Companies Services (UK) Limited (Company Secretary)** +44 20 4582 6470

Note: The content of the Company's web-pages and the content of any website or pages which may be accessed

through hyperlinks on the Company's web-pages, is neither incorporated into nor forms part of the above announcement.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

ROMMZGGDKNDGVZM